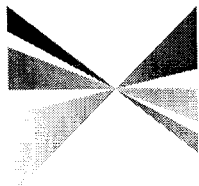


SOUTHERN CALIFORNIA



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559-12/2005

Meeting of the

ENERGY AND ENVIRONMENT COMMITTEE

**Thursday, March 2, 2006
10:00 a.m. – 11:45 a.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213. 236.1800**

Agenda Enclosed

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Deby Salcido at 213.236.1993 or
Salcido@scag.ca.gov.

Agendas and Minutes for the Energy & Environment
Committee are also available at:

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Dennis
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of February 2, 2006
Attachment

01

4.2 Receive and File

4.2.1 State & Federal Legislative Matrix
Attachment

05



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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS</u>		
5.1	<u>South Delta Improvements Program Attachment</u>	Daniel E. Griset SCAG Staff	20 10 Minutes
	The California Department of Water Resources has proposed a South Bay Delta Improvement Program.		
	Recommended Action: Recommend Regional Council adoption of Resolution 06-472-2 supporting the South Bay Delta Improvement Program.		
5.2	<u>Blueprint for California Water Attachment</u>	Daniel E. Griset SCAG Staff	24 10 Minutes
	The Association of California Water Agencies (ACWA) has proposed a set of policy recommendations for comprehensively addressing California's water future.		
	Recommended Action: Recommend Regional Council adoption of Resolution 06-472-1 supporting the ACWA Blueprint.		



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

			PAGE #	TIME
5.3	<u>2006 Regional Champion Award Attachment</u>	Hon. Dennis Washburn, Chair	27	5 Minutes
	<p>Each policy committee has an opportunity to select a regional champion, a non-elected individual who is a leader in some are of the Committee's focus. Members have been invited to submit nominations.</p> <p>Recommended Action: Select a Regional Champion.</p>			
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>Urban Forestry and Air Quality Presentation</u>	Dr. Jim Simpson Center for Urban Forest Research	28	30 Minutes
	<p>Dr. Jim Simpson with the Center For Urban Forest Research will give a presentation on the uses of trees within the urban landscape.</p>			
6.2	<u>Regional Comprehensive Plan Draft Open Space Approach</u>	Jessica Kirchner SCAG Staff	29	10 Minutes
	<p>Staff will present an overview of the proposed approach for the Regional Comprehensive Plan Open Space and Habitat Chapter.</p>			



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

			PAGE #	TIME
6.3	<u>U.S. EPA Proposal to Revise the National Ambient Air Quality Standards (NAAQS) for Particulate Matter</u>	Jonathan Nadler SCAG Staff	34	10 Minutes
	Staff will apprise EEC members on U.S. EPA's proposed revisions to the federal Particulate Matter (PM) standards and seek direction on providing comments to EPA.			
7.0	<u>WATER POLICY TASK FORCE REPORT</u>	Hon. Dennis Washburn		
8.0	<u>SOLID WASTE TASK FORCE REPORT</u>	Hon. Toni Young, Chair		
9.0	<u>CHAIR'S REPORT</u>	Hon. Dennis Washburn, Chair		
10.0	<u>STAFF REPORT</u>	Sylvia Patsaouras, SCAG Staff		
11.0	<u>FUTURE AGENDA ITEMS</u>			
	Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.			
12.0	<u>ANNOUNCEMENTS</u>			
13.0	<u>ADJOURNMENT</u>			
	The next meeting of the Energy and Environment Committee will be held on April 6, 2006, at the SCAG Office.			